

AGENDA

REDEVELOPMENT COMMISSION

McCloskey Conference Room

May 6, 2013

5:00 p.m.

I. ROLL CALL

II. READING OF THE MINUTES – None.

III. EXAMINATION OF CLAIMS – April 12, 2013 for \$251,139.24; April 26, 2013 for \$275,897.16

IV. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report

B. Budget Summary Report

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A. RESOLUTION 13-09: Approval of TIF Payment to MCCSC. **The TIF payment resolution was unanimously approved.**

B. RESOLUTION 13-10: Approval of Neighborhood Improvement Grant Allocations. **The Neighborhood Improvement grant allocations were unanimously approved.**

C. RESOLUTION 13-11: Staff Authorization to Approve Maintenance for the CTP. **The Commissioners unanimously approved the resolution approving the maintenance agreement for the CTP.**

D. RESOLUTION 13-12: Approval of the South Central Housing Network Plan and Funding Agreement. Resolution 13-12 was pulled.

VII. BUSINESS/GENERAL DISCUSSION

A. Tech Park Update. Alano-Martin gave an update of the Tech Park and noted that the final plan may not be adopted until June or July.

VIII. ADJOURNMENT